



AGENDA

Judicial Appointments Advisory Board

Executive Session

**September 23, 2005
HR Verde Conference Room
7575 E. Main St.
Scottsdale, Arizona**

To be held, as deemed necessary by the Board, during the public meeting to be held from 8:00 A.M. to 5:00 P.M.

CALL TO ORDER

1. DISCUSSION OR CONSIDERATION OF THE FOLLOWING CANDIDATES FOR RECOMMENDATION FOR APPOINTMENT TO THE POSITION OF ASSOCIATE CITY JUDGE A.R.S. 38-431.03 (A) (1) AND (A) (2).

Kathryn McCormick
Marie Brewer
Robert Campos
Richard Miller
Monyette Green
Caron Close
J. Matthew Powell
Bernard Owens
Diana Herrera
Barbara Hull
Charles Martinez
John Tutelman
Wendy Morton
Joann Garcia
Gary LaFleur

Note: The candidates have been notified of the Executive Session, pursuant to A.R.S. 38-431(A)(1), and that they may request that any discussion pertaining to their candidacy be conducted in public session.

2. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY (S) FOR THE CITY REGARDING RECOMMENDATIONS FOR APPOINTMENT TO THE POSITION OF ASSOCIATE CITY JUDGE. A.R.S. 38-431.03(A)(3).

ADJOURNMENT

Note: A.R.S. 38-431.03 B provides that the minutes of or discussions made at the Executive Session shall be kept confidential, except from members of the public body which meet in the Executive Session, from officers, appointees or employees who are the subject of discussion for consideration pursuant to Section A, paragraph 1 of this section and from the auditor general made in connection with an audit authorized or provided by law. The public body shall instruct persons who are present at the Executive Session regarding the confidentiality requirements of this article.